

# Grant County Board of Health

Tuesday, December 10, 2019

5:30PM

**PRESENT:** Carol Beals; Porter Wagner; Greg Fry; Dwight Nelson;  
Mary K Logemann; Jeff Kindrai;  
Excused: Robert Keeney

**Call to Order:** Carol Beals, Chair called the meeting to order at 5:30pm.

**Open Meeting Law Certification:** The agenda was posted online, sent to the news media and posted in county buildings.

**Approval of Agenda:** Dwight Nelson made a motion to approve the agenda with the removal of Item 13 (Assistant Director's Report), second by Porter Wagner. Carried.

**Approval of Minutes (10/22/19):** Mary K Logemann made a motion to approve the minutes of the 10/22/19 Board of Health Meeting, second by Greg Fry. Carried.

**Vouchers (October/November):** Greg Fry made a motion to approve the October and November vouchers, second by Mary K Logemann. Carried.

**Monthly Financial Reports (October/November):** The monthly financial reports for October and November were reviewed. Porter Wagner made a motion to approve the October and November monthly financial reports, second by Greg Fry. Carried.

**Seminar and Training Updates (October/November):** The October and November Seminar and Training Update was presented. Dwight Nelson made a motion to approve the October and November Seminar and Training Update, second by Mary K Logemann. Carried.

**Grant Application:** The Department of Transportation Child Passenger Safety Seat Grant was discussed. Greg Fry made a motion to approve the Department of Transportation Child Passenger Safety Seat Grant, second by Porter Wagner. Carried.

## **Continuous Improvement Reports for Public Health, Home Nursing, and Hospice:**

Public Health – The Trauma Informed Care project was discussed. We may change to or add a 140 review related project early next year.

Home Nursing – Staff are still finishing work on having a clinical note on admission.

Hospice – Follow up on evening and weekend issues is being reviewed.

**Update on Goals:** Still working on improving staff morale. The Department has Holiday related activities planned. New Goals will be discussed at the February 2020 Meeting.

**Staffing Requests and Updates:** Therapists and Therapy Assistants are seeing patients.

## **Director's Report – Jeff Kindrai:**

-A Narcan grant was obtained. Unified Community Services will administer it.

-We applied for a CHIP intern for the summer to help with Preparedness Planning.

-The 140 Review is still scheduled for December 20<sup>th</sup> at 9:00am. Potential questions from the State were shared.

**Assistant Director's Report:** Removed

**Public Comments:** No public comments.

**Adjournment:** Dwight Nelson made a motion to adjourn, second by Porter Wagner. Carried.

Next meeting will be February 25, 2020 at 5:30pm.